
TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)

STANDING COMMITTEE

Date: March 17, 2016 **Time:** 9:00 A.M.

Meeting Minutes

- I. Call to Order – Chris Salvino, MD, called the meeting to order at 9:05 AM.
- II. Roll Call – 25 Members, 13 required for quorum. A quorum was present.

Members Present:

Brian Bowling*	Mary McDonald
Chris Salvino, MD	Melissa Moyer
Dale Woolridge, MD*	Michelle Guadnola
Danielle Stello	Pamela Goslar*
Darlene Herlinger	Paul Dabrowski, MD*
Eric Merrill	Rebecca Haro
Gail Bradley, MD	Robert Corbell
Garth Gemar, MD	Robert Djergaian, MD*
Heather Miller	Summer Magoteaux
Jill McAdoo	Tiffany Strever
Josh Gaither, MD	

Members Absent:

Pam Noland
Ralph Zane Kelly, MD
Bill Ashland
Jeffrey Schaff

* indicates member participated telephonically

- III. Chairman's Report – Chris Salvino, MD
 - a. Dr. Salvino presented the attendance report and asked for corrections. No corrections were received.
- IV. Bureau Report – Rogelio Martinez, MPH
 - a. Rogelio Martinez presented the BEMSTS Stroke Report, discussion ensued.
 - b. Rogelio Martinez updated committee on Trauma Registry.
- V. Discussion and Action Items
 - a. Dr. Salvino, presented the TEPI meeting minutes of November 19, 2015 and asked for a motion to approve. Michelle Guadnola made the motion to approve the minutes, Tiffany Strever seconded the motion. The **motion carried** and the minutes were approved as presented.
 - b. Discuss, amend, and approve AZ-PIERS Data Quality, Completeness, and Timeliness workgroup report – Robert Corbell and Paul Dabrowski, MD
Josh Gaither, MD, made the motion to approve the report. Discussion ensued and a friendly amendment was made to approve the report as written. Garth Gemar, MD, seconded the motion. **Motion carried** and the report was approved as written.
- VI. Progress Reports
 - a. Robert Corbell updated the committee on the EMS Registry Users Group (EMSRUG)
 - b. Melissa Moyer updated the committee on the Trauma Registry Users Group (TRUG) –

- c. Noreen Adlin reported the next Trauma Program Manager Workshop is being held tomorrow at Mt. Graham Regional Medical Center in Safford, AZ.
 - d. Registry Data In Action
 - i. Anne Vossbrink, MS reported on AZ-PIERS
 - ii. Mary Benkert reported on ASTR
 - iii. Vatsal Chikani, MPH presented the Quarter Reports
- VI. Agenda Items for Next Meeting: Potential ideas – Trauma Triage EMS Report, explore pain treatment in EMS, develop a brief, annual report summarizing TEPI activities.
- VII. Call to the Public: None presented
- VIII. Summary of Current Events
 - a. Frontline on the Home front: Equipping First Responders to Assist Veterans in Crisis April 21, 2016 - Presented by the Arizona Coalition for Military Families – Desert Willow Conference Center
 - b. EMS Odyssey 2016 – June 8 – 10, 2016 – Dessert Willow Conference Center, Phoenix, AZ – www.aems.org
 - c. Trauma Conference International – July 14 – 15, 2016 – Hotel Coronado, Coronado, CA <http://traumacon.org/>
 - d. 27th Annual Southwest Trauma Conference, Presented by the University of Arizona and Banner- University Medical Center August 4 – 5, 2016 – JW Marriott Starr Pass, Tucson
 - e. 8th Annual Southwest Trauma and Acute Care Symposium - AZTRAAC – November 10 – 11, 2016 <http://www.aztracc.org/symposium/>
- IX. Next Meeting: July 21, 2016 @ 9:00 AM at 150 N. 18th Avenue, Room 215A & 215B
- X. Adjournment – 10:28 AM

Approved by TEPI

Date: 7-21-16